

**Bay Management Study
Steering Committee Meeting
Friday, January 7, 2005
9 a.m. to 1:15 p.m. (lunch provided)
Hutchinson Center, Belfast Maine**

AGENDA

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| 9:00 - 9:10 a.m. | 1. Welcome, Introductions and Review of Agenda -- Kathleen |
| 9:10 - 9:20 | 2. Schedule for Study and Pilot Projects – Samantha
<i>Review revised schedule and milestones for 2005. Outcome: agreement on scheduling for 2005.</i> |
| 9:20 - 10:00 | 3. Decision on Pilot Project Awards -- Kathleen
<i>Discuss supplemental materials submitted by semi-finalists; advise staff about pilot project workplans. Outcome: final decision on funding awards; identification of areas of emphasis for workplans.</i> |
| 10:00 – 10:30 | 4. Working Definition of Bay Management -- Vanessa
<i>Discuss definition generated by staff based on initial steering committee discussion. Outcome: finalized “interim” working definition for use in print materials, website, etc.</i> |
| 10:30 – 10:40 | BREAK |
| 10:40 - noon | 5. Discussion: Nearshore Governance -- David
<i>Short, informal presentations of different marine governance approaches. Questions to consider - what, if any frameworks, policies, approaches, legislation, tools, etc. might warrant further exploration as part of this study? Outcome: Direction from steering committee to staff about further investigations.</i> <ul style="list-style-type: none">• Vanessa/Kathleen -- CZM/States/Municipalities (10 min)• Evan – Ocean Zoning (10 min)• Heather -- Australia (10 min)• Dewitt – Northwest Straits (10 min)• Deirdre – Investigating conflicts and gaps in Maine’s marine governance structure (overview of planned approach) Identification of steering committee needs for additional discussion of Maine governance structure (20 min)• Discussion (20 min) |
| 12:00 - 1:00 | Working Lunch |
| 12:15 – 12:25 | 6. Decisionmaking Process During Bay Management Study
<i>Discuss staff/steering committee/LWRC relationships and decisionmaking Outcome: Agreement about how decisions will be made during the course of the study</i> |
| 12:25 - 12:50 | 7. Review of Public Meeting Schedule/Format/Goals and Outcomes -- Vanessa
<i>Discuss plans for three “kick-off” public meetings. Outcome: Steering committee provides input for refinement of approach to public meetings.</i> |
| 12:50 – 1 p.m. | 8. Update on discussions with stakeholder groups. |
| 1:00 – 1:15 p.m. | 9. Wrap-up/Adjourn |